

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002332

FILED
Apr 24, 2006
Secretary of State

Entity Name: KATHRYN HALL VINEYARDS, LLC

Current Principal Place of Business:

60 AUBERGE ROAD
RUHERFORD, CA 94573

New Principal Place of Business:

Current Mailing Address:

401 SAINT HELENA HIGHWAY SOUTH
SAINT HELENA, CA 94574 US

New Mailing Address:

FEI Number: 03-0524822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HALL, KATHRYN
Address: 60 AUBERGE ROAD
City-St-Zip: RUTHERFORD, CA 94573

Title: T () Delete
Name: BRAUN, DONALD
Address: 6801 GAYLORD PKWY, STE. 100
City-St-Zip: FRISCO, TX 75034

Title: EVP () Delete
Name: LEVEY, LARRY
Address: 6801 GAYLORD PKWY, STE. 100
City-St-Zip: FRISCO, TX 75034

Title: SVP () Delete
Name: JAYNES, MICHAEL
Address: 6801 GAYLORD PKWY, STE. 100
City-St-Zip: FRISCO, TX 75034

Title: SVP () Delete
Name: LACOURSE, MARK
Address: 6801 GAYLORD PKWY, STE. 100
City-St-Zip: FRISCO, TX 75034

Title: VP () Delete
Name: REYNOLDS, MIKE
Address: 60 AUBERGE ROAD
City-St-Zip: RUHERFORD, CA 94573

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MIKE REYNOLDS

VP

04/24/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date